



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/12/2011**

**X0PD4QEQ**

*Company Name:* **SIEBERT HEAD LIMITED**

*Company Number:* **01041265**

*Date of this return:* **31/12/2011**

*SIC codes:* **90030**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RIVINGTON HOUSE 82 GREAT EASTERN STREET  
LONDON  
UNITED KINGDOM  
EC2A 3JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELINA**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **4 WENSLEY CLOSE  
FRIERN BARNET  
LONDON  
N11 3GU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SATKAR**

*Surname:*                                **GIDDA**

*Former names:*

*Service Address:*                        **9 HAMPSTEAD WAY**  
    **LONDON**  
    **NW11 7JA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN RAYMOND ELSWORTHY**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **22 COLE PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1HW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/01/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ENFRANCHISE NINETY THREE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.